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BRAIN RESEARCH

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DECLARATION
AND
POWER OF ATTORNEY
FOR PATENT APPLICATION

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD AND APPARATUS FOR WIRELESS BRAIN INTERFACE**, the specification of which was filed as International Application No. PCT/US2005/003397 on January 28, 2005 and identified by attorney docket no. **KEDI 8307 W1**.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States Provisional Application(s) listed below:

60/540,288
Application Number

January 29, 2004
Filing Date

I hereby appoint the registered attorneys associated with **Customer Number 001688** to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence to **Customer Number 001688**.

Direct all telephone calls to **Mark E. Books** at Telephone No. (314) 238-2400.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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BRAIN RESEARCH

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Page 2 of 2

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